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## **CITY COUNCIL PARKS & RECREATION COMMITTEE MEETING**

January 16<sup>th</sup>, 2024 at 5:00 PM  
Crete City Hall, 243 East 13<sup>th</sup> Street

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### **MINUTES**

Notice of the meeting was given by posting, the appointed method for giving notice as shown by the attached notice, at the following locations:

City Hall, 243 East 13th Street  
Post Office, 1242 Linden Avenue  
City Bank and Trust, 1135 Main Avenue

Advance notice of the meeting was also given to committee members. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, the City has posted a current copy of the Open meetings Act, Laws of the State of Nebraska, in the back of the council chambers. All proceedings shown were taken while the meeting was open to the attendance of the public.

#### **1. Open Meeting**

#### **2. Roll Call**

Kyle Frans: Present  
Ashley Newmyer: Present  
Dan Papik: Present  
Present: 3.

#### **3. Items of Business**

##### **3.A. Consider a recommendation to the City Council on the Tree City USA Designation Application.**

Parks and Recreation Director, Liz Cody explained that this is an annual application. There are changes to the application this year as there is an online portal. This is the 33rd application, and it is due at the end of the month pending council approval. A UNL professor reached out to engage students in a community forestry tool kit.

Recommend to the City Council on the Tree City USA Designation Application. Carried with a motion by Kyle Frans and a second by Dan Papik.

Kyle Frans: Aye, Ashley Newmyer: Aye, Dan Papik: Aye

Aye: 3, No: 0

### **3.B. Discussion on a Park Master Plan.**

City Administrator Tom Ourada explained that they have received two proposals for a park master plan. One from JEO for \$54,000 and one from Confluence for \$113,000 (more comprehensive and visionary). Ourada stated that the park master plan would be worth doing and would address and engage people in future park initiatives. The plan from JEO for \$54,000 would be a good investment.

### **4. Officers' Reports**

### **5. Adjournment**